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August 3, 2026

To All Stakeholders

Company Name:	J-OIL MILLS, INC.
Listing:	Tokyo Stock Exchange
Securities code:	2613
Representative:	Yuichiro Haruyama, (Representative Director, President & CEO)
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Notice Regarding Resignation of an Audit & Supervisory Board Member

J-OIL MILLS, INC. hereby announces that it has received a notice of resignation from Ms. Mariko Sugawara, an Outside Audit & Supervisory Board Member, as described below.

1. Resigning Audit & Supervisory Board Member

Ms. Mariko Sugawara, Outside Audit & Supervisory Board Member

2. Date of Resignation

July 31, 2026

3. Reason for Resignation

Personal reasons.

4. Other Information

Following this resignation, the number of Audit & Supervisory Board members will continue to satisfy the requirements set forth in applicable laws and the Articles of Incorporation.